

STATE OF NEW HAMPSHIRE  
BOARD OF PHARMACY

**January 25, 2006**

A **special meeting** of the New Hampshire Board of Pharmacy was held on **January 25, 2006** at the Board office, 57 Regional Drive, Concord, New Hampshire. The meeting was **called to order at 9:08 a.m.** with President Kristina Genovese presiding.

I. ROLL CALL - AGENDA REVIEW - ANNOUNCEMENTS

PRESENT

Kristina Genovese, President  
George L. Bowersox, Vice-President  
Vahrij Manoukian, Treasurer  
Sandra B. Keans, Secretary  
Ronald L. Petrin, Member

ALSO PRESENT

Paul G. Boisseau,  
Executive Secretary  
Peter A. Grasso,  
Chief Compliance Investigator

ABSENT

Margaret E. Hayes, Member

II. RULEMAKING – NOTICE NUMBER 2005-159

The Board reviewed the Joint Legislative Committee on Administrative Rules (JLCAR) conditional approval of Final Proposal 2005-159 as submitted by the Board relative to the regulation of pharmacists and pharmacy technicians. The Committee's approval was conditional upon the Board making the changes that were specified (by JLCAR).

**Motion (Manoukian/Petrin) to amend Final Proposal 2005-159 according to the annotations submitted by JLCAR and to resubmit for final consideration. Voted (unanimous).**

III. WORK SESSION – NEW RULEMAKING

The Board commenced preliminary work on the development of rules to implement central prescription processing according to RSA 318:1, XXIII and RSA 318:5-a, XIII. The Board heard from representatives from Hannaford Pharmacy and Medco Health Solutions.

President **Genovese** appointed a subcommittee composed of Commissioners **Bowersox**, **Hayes**, and **Petrin** and charged the committee to conduct further study

in the development of a proposed model to be brought to the full Board membership in a timely manner. The subcommittee was also directed to meet with representatives of various pharmacy practices for input.

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*The meeting was recessed at 12:01 p.m. and called back to order at 12:42 p.m.*

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*A non-public session was called (Bowersox/Petrin) at 12:04 p.m. with Commissioners Bowersox, Genovese, Manoukian, and Petrin present. Commissioner Manoukian was present but did not participate in the ROI 23/05 discussion.*

*Discussions and/or decisions occurring during this non-public (confidential) session were according to RSA 91-A:3, I & II and involved information pursuant to ongoing investigations as reported by the Board's Compliance Investigator(s) and/or the Office of the Attorney General, the disclosure of which would likely adversely affect a person's reputation and/or would render the Board's proposed action ineffective.*

*The non-public session was adjourned at 12:42 p.m.*

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IV. ADJOURNED AT 12:43 P.M.

Respectfully submitted,

Sandra B. Keans  
Secretary  
FOR THE BOARD